



CERTIFICATE OF MAILING

**COPY OF PAPERS
ORIGINALLY FILED**

#2
POA
4-9-02
DC

I hereby certify that this document is being deposited with the U.S. Postal Service with sufficient postage as first class mail in an envelope addressed to the Assistant Commissioner For Patents, 2900 Crystal Drive, Arlington, VA 22202-3513, on this _____ day of _____, 2002.

Signed: _____

Certificate of Mailing

I hereby certify that this correspondence is being deposited on 02/27/02 with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to:

Assistant Commissioner for Patents
Washington, D. C. 20231

Typed or Printed name of person signing this certificate:

Joyce Ford

Signature Joyce Ford

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF NEW ATTORNEY**

RECEIVED

MAR 13 2002

Technology Center 2100

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

Bendix Commercial Vehicle Systems LLC, as assignee of the entire right, title and interest of the identified patent and patent applications listed in Exhibit A and as set forth in the attached chain of title documents, hereby revokes all powers of attorney previously given and hereby appoints the attorney(s) associated with Customer Number 24024 to transact all business in the United States Patent and Trademark Office in connection with these patents and patent applications:



24024

PATENT TRADEMARK OFFICE

Please send all correspondence in connection with these patent and patent applications to:

Leonard L. Lewis
Calfee, Halter & Griswold LLP
800 Superior Avenue Suite 1400
Cleveland, Ohio 44114-2688.

Please direct all telephone calls in connection with these patent and patent applications to:

Leonard L. Lewis
(216) 622-8683

I, Anthony C. LaPlaca, General Counsel of Bendix Commercial Vehicle Systems LLC, declare that all statements made herein of my own knowledge are true, and that all statements made herein on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this patent.

BENDIX COMMERCIAL VEHICLE SYSTEMS LLC

Date: February 21, 2002

By:



Anthony C. LaPlaca
General Counsel

EXHIBIT A

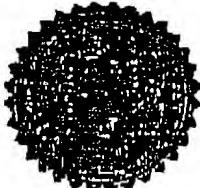
<u>Application No.</u>	<u>Filing Date</u>	<u>Attorney Docket</u>	<u>Bendix Docket</u>
09/810036	March 16, 2001	28679/04001	59100002
09/810280	March 16, 2001	28679/04002	59100009
09/619410	July 19, 2000	28679/04003	59100012
09/880306	June 13, 2001	28679/04004	59100013
09/810055	March 16, 2001	28679/04005	59100014
09/742072	December 20, 2000	28679/04006	59100016
09/880281	June 13, 2001	28679/04007	59100019
09/814579	March 22, 2001	28679/04008	59100023
08/352982	December 9, 1994	28679/04009	59192014
09/410519	October 1, 1999	28679/04010	59196009
09/323444	June 1, 1999	28679/04011	59197014
09/832085	April 10, 2001	28679/04012	59197016
09/923026	August 6, 2001	28679/04013	59197019
09/973258	October 9, 2001	28679/04014	59197020
09/635185	August 8, 2000	28679/04015	59197020
09/571897	February 28, 2001	28679/04016	59197021
09/882975	June 15, 2001	28679/04017	59197032
09/107620	May 3, 2000	28679/04018	59197032
09/729645	December 4, 2000	28679/04019	59198020
09/393540	September 10, 1999	28679/04020	59198029
09/479153	January 7, 2000	28679/04021	59198032
09/667925	September 22, 2000	28679/04022	59198035
09/377145	August 19, 1999	28679/04023	59198037
09/479158	January 7, 2000	28679/04024	59199001
09/538359	March 29, 2000	28679/04025	59199006
09/518615	March 2, 2000	28679/04026	59199009
09/460147	December 13, 1999	28679/04027	59199013
09/399285	September 17, 1999	28679/04028	59199020
09/417929	October 13, 1999	28679/04029	59199022
09/435570	November 8, 1999	28679/04030	59199023
09/552013	April 19, 2000	28679/04031	59199024
09/536550	March 28, 2000	28679/04032	59199032
09/488248	January 20, 2000	28679/04033	59199036
09/634094	August 8, 2000	28679/04034	59199038
09/579086	May 25, 2000	28679/04035	59199040
09/635184	August 8, 2000	28679/04036	59199048
09/816727	March 16, 2001	28679/04037	59199057
09/563274	May 3, 2000	28679/04038	59199058
09/667924	September 22, 2000	28679/04039	59199066
09/880282	June 13, 2001	28679/04040	591000222/H0001094
09/880493	June 13, 2001	28679/04041	59100033/H0001165
09/852232	May 8, 2001	28679/04042	59100031/H0001498
09/966560	September 27, 2001	28679/04043	59100036/H0001531
09/880280	June 13, 2001	28679/04044	59100039/H0001573
09/971411	October 5, 2001	28679/04045	59100040/H0001780
09/996152	November 28, 2001	28679/04046	59100042/H0001885
10/034203	December 20, 2001	28679/04047	59101003/H0002140
09/924187	July 30, 2001	28679/04048	59101009/H0002228
09/924186	July 30, 2001	28679/04049	59101010/H0002268

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE GENERAL PARTNERSHIP UNDER THE NAME OF "HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY" TO "KENDIX COMMERCIAL VEHICLE SYSTEMS LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3464189 8100V

AUTHENTICATION: 1555645

020020871

DATE: 01-11-02

FROM CORPORATION TRUST WILMINGTON DE.

(FRI) 01.11'02 16:56/ST. 16:54/NO. 3561004232 P 3

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY**

This Certificate of Conversion to Limited Liability Company, dated January 10, 2002, is executed and filed by the undersigned to convert Honeywell Commercial Vehicle Systems Company, a Delaware general partnership, into a limited liability company under the Delaware Limited Liability Company Act (the "Company"). The undersigned certifies as follows:

FIRST: AlliedSignal Truck Brake Systems Company (the "Partnership"), was formed as a Delaware general partnership on October 16, 1993. On December 14, 1999, the Partnership changed its name to Honeywell Commercial Vehicle Systems Company. On December 4, 2001, the Partnership filed a Statement of Partnership Existence with the Delaware Secretary of State.

SECOND: The name of the Partnership immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Honeywell Commercial Vehicle Systems Company.

THIRD: The name of the Company, as set forth in the certificate of formation of limited liability company filed concurrently herewith, is Bendix Commercial Vehicle Systems LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first above written.

**HONEYWELL COMMERCIAL VEHICLE
SYSTEMS COMPANY, a Delaware general partnership**
By Honeywell BCVS Holdings LLC, Managing Partner
By Honeywell International, Inc., Sole Member

By: /s/ Victor P. Patrick

Name: Victor P. Patrick
Title: Vice President

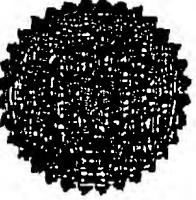
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 01/10/2002
020020871 - 3161169

Delaware

The First State

PAGE 2

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BENDIX COMMERCIAL VEHICLE SYSTEMS LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.


Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3466189 8100V
020020871

AUTHENTICATION: 1555645
DATE: 01-11-02



**COPY OF PAPERS
ORIGINALLY FILED**

CERTIFICATE OF MAILING

I hereby certify that the correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to the Assistant Commissioner for Patents, 2900 Crystal Drive, Arlington, Virginia 22202-3513, on this _____ day of _____, 2002.

Print Name: _____

Signature: _____

Certificate of Mailing

I hereby certify that this correspondence is being deposited on 02/22/02 with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to:

Assistant Commissioner for Patents
Washington, D. C. 20231

Typed or Printed name of person signing this certificate:

Joyce Ford

Signature Joyce Ford

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Serial No. : 09/667924
Filing Date : 9/22/2000
New Attorney Docket No. : 28679/04039

RECEIVED
MAR 13 2002
Technology Center 2100

Assistant Commissioner for Patents
Washington, D.C. 20231

**TRANSMITTAL OF REVOCATION OF POWER OF
ATTORNEY AND APPOINTMENT OF NEW ATTORNEY**

Dear Sir:

Transmitted herewith are:

1. A Revocation of Power of Attorney and Appointment of New
2. Change in title document(s)
3. Return receipt postcard

It is not believed that any fee is required to file this document. If this is not the case, the Patent and Trademark Office is hereby authorized to charge any related fee to Deposit Account No. 03-0172. A duplicate copy of this sheet is attached.

Respectfully submitted,

By: Danielle Somrak
Danielle A. Somrak
Reg. No. 50,991
Calfee, Halter & Griswold LLP
800 Superior Avenue, Suite 1400
Cleveland, Ohio 44114-2688
(216) 622-8893

Date: 2-22-02